Corrections Officer Retirement Plan Maricopa County Sheriff's Office, Arizona Regular Local Board Meeting Minutes (A.R.S. §38-893) January 3, 2023 @ 12:00 p.m.

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 632 636 519#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on January 3, 2023, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

1. Membership in attendance:

Capt. Michael Wilkins - Chairperson
Capt. Brent Williams - Member
Lt. John Noble - Member
Ms. Candice Copple - Citizen (telephonically)

Others in attendance:

Mr. Nikolaus Decker, Maricopa County Attorney's Office – Legal Counsel (telephonically)

Ms. Gladys Lewandowski-Romero – Maricopa County Sheriff's Office – HR Analyst/Assistant Board Secretary

- 2. The meeting was called to order at 12:03 p.m. with a quorum of the membership in attendance.
- 3. A motion was made by Capt. Williams and seconded by Lt. Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the December 6, 2022, meeting.

The motion passed unanimously.

- 4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
- 5. A motion was made by Capt. Williams and seconded by Lt. Noble to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:
 - a. Ramon Moronta returned to work for Maricopa County as a Detention ID Technician on 11/28/2022, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as a Detention

- ID Technician. The Local Board must approve if his retirement pension benefit should continue.
- b. Michelle Wilson returned to work for Maricopa County as a SIMS Inmate Release Specialist on 12/12/2022, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as a SIMS Inmate Release Specialist. The Local Board must approve if her retirement pension benefit should continue.
- c. Jesus Salas returned to work for Maricopa County as an Inmate Classification Specialist on 12/27/2022, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as an Inmate Classification Specialist. The Local Board must approve if his retirement pension benefit should continue.
- d. Alejandro Hernandez returned to work for Maricopa County as an Investigator on 12/27/2022, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as an Investigator. The Local Board must approve if his retirement pension benefit should continue.

The motion passed unanimously.

- 6. A motion was made by Capt. Williams and seconded by Lt. Noble to accept and approve the following application(s) for membership:
 - a. Effective November 28, 2022:
 - i. Gilberto Jesus Renteria
 - b. Effective December 27, 2022:
 - i. Shanna M. Rashad
 - ii. Diyana Delores Thompkins Pre-Existing Condition Noted
 - c. Effective January 2, 2023:
 - i. Christian Donail Gonzalez
 - ii. Juan Eduardo Machado Leon
 - iii. Oyuky Martinez
 - iv. Abraham Jefferson Pierre
 - v. Hayley Shilan-Kamali Springer
 - vi. Dorvouna Williams

The motion passed unanimously.

7. A motion was made by Lt. Noble and seconded by Capt. Williams to approve the 2023 Local Board CORP Meeting Calendar.

The motion passed unanimously.

8. Staff Updates

December 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only.

No action required

9. Call to the Public

None

- 10. It was noted that the next scheduled meeting date and time is February 7, 2023, at 12:00 p.m.
- 11. Meeting was adjourned at 12:08 p.m.

Approved

Captain Michael Wilkins

Chairperson, Corrections Officer Retirement Plan Board

Maricopa County Sheriff's Office

Date

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